



CITY COUNCIL

CITY AND COUNTY OF HONOLULU

HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUDGET

Voting Members:

Trevor Ozawa, Chair

Ann H. Kobayashi, Vice Chair

Carol Fukunaga

Joey Manahan

Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, MAY 23, 2018
9:00 A.M.

SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 9 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out the registration form in person; or
- d. By calling 768-3825.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY:

Written testimony may be faxed to 768-3827 or transmitted via internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

* * * * *

Accommodations are available upon request to persons with disabilities, please call 768-3825 or send an email to potto1@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF THE APRIL 18, 2018 REGULAR MEETING

FOR ACTION

1. **RESOLUTION 18-88 – REAPPOINTMENT OF DUANE R. MIYASHIRO.** Relating to the reappointment of Mr. Duane R. Miyashiro to serve on the Liquor Commission of the City and County of Honolulu. (Transmitted by Communication MM-46; Public hearing held on May 9, 2018)
2. **RESOLUTION 18-94 – TRANSFER OF FUNDS (HESD).** Relating to the transfer of \$241,470 between activities for the Honolulu Emergency Services Department, Ocean Safety Division to fund authorized salary and collective bargaining unit cost items due to arbitration award for Bargaining Unit 14. (Transmitted by Communication D-238)

PROPOSED CD1 TO RESOLUTION 18-94 (Submitted by Councilmember Ozawa)
– The CD1 (OCS2018-0510/5/17/2018 2:11 PM) makes the following amendments:

- A. Deletes the word “RESOLUTION” from the title of the resolution.
- B. Adds a 2nd WHEREAS clause to read as follows:

“WHEREAS, ROH Section 2-17.2(c)(2) requires that the Council approve by resolution any transfer of funds between characters of expenditure within the same activity whenever the cumulative amount of transfers from or to a character of expenditure exceeds the lesser of (a) \$100,000, or (b) the greater of (i) 10 percent of the appropriation for either the originating or receiving character of expenditure, or (ii) \$10,000; and”
- C. Amends the BE IT RESOLVED clause:
 1. To reference the transfer between characters of expenditure; and
 2. By changing the negative dollar amount in the table to a positive dollar amount.
- D. Makes miscellaneous technical, conforming, and nonsubstantive amendments.

3. **RESOLUTION 18-95 – TRANSFER OF FUNDS (DTS).** Relating to the transfer of \$32,500 between activities for the Department of Transportation Services to meet local match grant program needs. (Transmitted by Communication [D-239](#))

PROPOSED CD1 TO RESOLUTION 18-95 (Submitted by Councilmember Ozawa)
– The CD1 (OCS2018-0511/5/17/2018 2:39 PM)
 - A. Deletes the phrase “and characters of expenditure” in the BE IT RESOLVED clause.
 - B. Amends the 4th WHEREAS clause by changing the words “line item” to “activity.”
 - C. Makes miscellaneous technical, conforming, and nonsubstantive amendments.
4. **RESOLUTION 18-103 – TRANSFER OF FUNDS (BFS).** Relating to the transfer of \$16,000 between characters of expenditure for the Department of Budget and Fiscal Services to meet current expense fringe costs related to salaries for Fiscal Year 2018. (Transmitted by Communication [D-277](#))
5. **RESOLUTION 18-107 – ACCEPTANCE OF A GIFT TO THE CITY (OED).** Accepting a gift to the City from Henan Provincial Tourism Administration, P.R. China valued at up to \$2,400 for travel, lodging, meals, and other incidental expenses for the Mayor and the Office of Economic Development to attend the 2018 International Mayor’s Forum on Tourism from May 27 – 29, 2018 in Zhengzhou, Henan Province, China. (Transmitted by Communication [MM-67](#))
6. **RESOLUTION 18-109 – DOCKLESS MULTIMODAL TRANSPORTATION SERVICES.** Urging the City Administration through its Department of Transportation Services to implement a pilot project for dockless multimodal transportation services.
7. **BILL 61 (2017) – REAL PROPERTY TAXATION.** Making certain amendments to the classification of real property for tax purposes. (Bill passed first reading on June 7, 2017)

8. **BILL 91 (2017) – REAL PROPERTY TAX EXEMPTION.** Providing current service members of the United States Armed Forces a real property tax exemption. (Bill passed first reading on November 1, 2017)

PROPOSED CD1 TO BILL 91 (2017) (Submitted by Councilmember Martin) – The CD1 (OCS2018-0489/5/16/2018 3:31 PM) makes the following amendments:

- A. Deletes Sections 2 to 4 of the bill and replaces it with a new Section 2 that amends ROH Section 8-10.4 by adding a new subsection (g) to read as follows:

“(g) A taxpayer who is serving in any of the armed forces of the United States on June 30th immediately preceding the tax year for which the exemption is claimed and whose real property qualifies for the exemption under subsection (a) will be entitled to a home exemption of \$120,000, subject to providing proof of service status to the director.

For purposes of this subsection, “armed forces of the United States” means the United States Air Force, Air National Guard, Air Force Reserve, Army, Army National Guard, Army Reserve, Coast Guard, Coast Guard Reserve, Marine Corps, Marine Corps Forces Reserve, Navy, and Navy Reserve.”

This amendment essentially moves the amendment made in SECTION 3 of the original version of Bill 91 (2017) to ROH Section 8-10.4, which relates to Home exemptions.

- B. Renumbers the remaining sections of the bill accordingly.
- C. Makes miscellaneous technical and nonsubstantive amendments.
9. **BILL 38 (2018) – INDUSTRIAL LANDS.** To preserve and promote industrial uses and address the needs of small businesses adversely impacted by poor roadway infrastructure and drainage in areas designated as transit-oriented development zones in Kakaako. (Bill passed first reading on May 9, 2018)

10. **[BILL 16 \(2018\), CD1](#) – EXECUTIVE CAPITAL BUDGET AND PROGRAM FOR FY 2019.** Relating to the Executive Capital Budget and Program for the Fiscal Year July 1, 2018 to June 30, 2019. (Committee amended to CD2 and postponed action on May 15, 2018)

Related communications:

[D-286](#) Department of Budget and Fiscal Services, submitting response to Budget Communication No. 1 – Amendment, Capital Budget for Fiscal Year 2019 – Line Item Detail

[D-290](#) Department of Budget and Fiscal Services, submitting proposed amendments to Bill 16 (2018), CD1, Executive Capital Budget and Program for Fiscal Year 2019

TREVOR OZAWA, Chair
Committee on Budget